



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Operations Committee

Committee Members:

David Rabbitt, Chair Sue Noack, Vice Chair

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Matt Mahan,
Stephanie Moulton-Peters, and James P. Spering
Non-Voting Member: Dorene M. Giacomini*

Friday, June 9, 2023

9:35 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Chair Rabbitt, Commissioner Moulton-Peters and Vice Chair Noack

Absent: 1 - Commissioner Mahan

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

The following individuals participated from noticed remote locations: Commissioner Giacomini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and second by Vice Chair Noack, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Commissioner Spering, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Chair Rabbitt, Commissioner Moulton-Peters and Vice Chair Noack

Absent: 1 - Commissioner Mahan

4a. [23-0657](#) Approval of Operations Committee Minutes of the April 14, 2023 Meeting

Action: Committee Approval

Attachments: [4a_23-0657_2023-04-14_Operations_Committee_Meeting_Minutes_Draft.pdf](#)

- 4b.** [23-0702](#) Cooperative Agreement: Regional Tolling Infrastructure Maintenance Services - Bay Area Toll Authority
- Action:** Committee Approval
- Presenter:** James Go
- Attachments:** [4b 23-0702 Cooperative Agreement Regional Tolling Infrastructure Maintenance Services-BATA.pdf](#)
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- 4c.** [23-0722](#) Clipper® In-Person Customer Service Centers Contract Actions:
- i. Contract Amendment - TTEC Government Solutions, LLC (TTEC) (\$520,000);
- ii. Contract Amendment - Nematode Holdings, LLC (Nematode) (\$300,000);
- iii. Funding Agreement Amendment - Alameda-Contra Costa Transit District (AC Transit) (\$245,000)
- Action:** Committee Approval
- Presenter:** Kelley Jackson
- Attachments:** [4c 23-0722 Clipper In-Person Customer Service Centers Contract Actions FY24.pdf](#)
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- 4d.** [23-0723](#) Contract Amendment - Clipper® Customer Education Services: Moore Iacofano Goltsman, Inc. (MIG, Inc.) (\$2,700,000)
- Action:** Committee Approval
- Presenter:** Lysa Hale
- Attachments:** [4d 23-0723 Contract Amendment-MIG Inc \\$2700000.pdf](#)
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- 4e.** [23-0724](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)
- Action:** Committee Approval
- Presenter:** Sarah Doggett
- Attachments:** [4e 23-0724 Clipper Purchase Order ATT Services FY 2023-24.pdf](#)

5. Information

5a. [23-0447](#) Bay Bridge Forward Interstate 80 (I-80) Design Alternatives Assessment

Update on the Bay Bridge Forward I-80 Design Alternatives Assessment (DAA) project.

Action: Information

Presenter: Stefanie Hom

Attachments: [5ai_23-0447_Summary_Sheet_I-80_Design_Alternatives_Assessment_Update.pdf](#)
[5aii_23-0447_PowerPoint_I-80_Design_Alternatives_Assessment_Update.pdf](#)

6. Approval

6a. [23-0721](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 71 - Fiscal Year (FY) 2023-24 Operating and Capital Budgets

A request for adoption of SAFE Resolution No. 71, authorizing the FY 2023-24 SAFE Operating and Capital Budgets.

Action: Authority Approval

Presenter: Derek Hansel

Attachments: [3a_23-0721_FY2023-24_SAFE_Resolution_71_Budgets.pdf](#)

Upon the motion by Vice Chair Noack and second by Commissioner Moulton-Peters, MTC Service Authority for Freeways and Expressways Resolution No. 71 - Fiscal Year 2023-24 Operating and Capital Budget was referred to the Service Authority for Freeways and Expressways Authority. The motion carried unanimously by the following vote:

Aye: 7 - Commissioner Spring, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Chair Rabbitt, Commissioner Moulton-Peters and Vice Chair Noack

Absent: 1 - Commissioner Mahan

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The Operations Committee will transition to the Regional Network Management Committee effective July 1, 2023. The first meeting of the Regional Network Management Committee will be held on Friday, July 14, 2023 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.